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THE PRINCE SOCIETY.



Commonwealth of Massachusetts.

IN THE YEAR ONE THOUSAND EIGHT HUNDRED AND SEVENTY-FOUR.

AN ACT TO INCORPORATE THE PRINCE SOCIETY.

Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows :

SECTION 1. John Ward Dean, J. Wingate Thornton, Edmund F. Slafter, and Charles W. Tuttle, their associates and successors, are made a corporation by the name of the PRINCE SOCIETY, for the purpose of preserving and extending the knowledge of American History, by editing and printing such manuscripts, rare tracts, and volumes as are mostly confined in their use to historical students and public libraries.

SECTION 2. Said corporation may hold real and personal estate to an amount not exceeding thirty thousand dollars.

SECTION 3. This act shall take effect upon its passage.

Approved March 18, 1874.

NOTE. — The Prince Society was organized on the 25th of May, 1858. What was undertaken as an experiment has proved successful. This ACT OF INCORPORATION has been obtained to enable the Society better to fulfil its object, in its expanding growth.

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THE PRINCE SOCIETY.

CONSTITUTION.

ARTICLE I.—This Society shall be called THE PRINCE SOCIETY ; and it shall have for its object the publication of rare works, in print or manuscript, relating to America.

ARTICLE II.—The officers of the Society shall be a President, four Vice-Presidents, a Corresponding Secretary, a Recording Secretary, and a Treasurer ; who together shall form the Council of the Society.

ARTICLE III.—Members may be added to the Society on the recommendation of any member and a confirmatory vote of a majority of the Council.

Libraries and other Institutions may hold membership, and be represented by an authorized agent.

All members shall be entitled to and shall accept the volumes printed by the Society, as they are issued from time to time, at the prices fixed by the Council ; and membership shall be forfeited by a refusal or neglect so to accept the said volumes.

Any person may terminate his membership by resignation addressed in writing to the President ; provided, however, that he shall have previously paid for all volumes issued by the Society after the date of his election as a member.

ARTICLE IV.—The management of the Society's affairs shall be vested in the Council, which shall keep a faithful record of its proceedings,

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proceedings, and report the same to the Society annually, at its General Meeting in May.

ARTICLE V.—On the anniversary of the birth of the Rev. Thomas Prince, — namely, on the twenty-fifth day of May, in every year (but if this day shall fall on Sunday or a legal holiday, on the following day), — a General Meeting shall be held at Boston, in Massachusetts, for the purpose of electing officers, hearing the report of the Council, auditing the Treasurer's account, and transacting other business.

ARTICLE VI.—The officers shall be chosen by the Society annually, at the General Meeting; but vacancies occurring between the General Meetings may be filled by the Council.

ARTICLE VII.—By-Laws for the more particular government of the Society may be made or amended at any General Meeting.

ARTICLE VIII.—Amendments to the Constitution may be made at the General Meeting in May, by a three-fourths vote, provided that a copy of the same be transmitted to every member of the Society, at least two weeks previous to the time of voting thereon.



C O U N C I L.

RULES AND REGULATIONS.

1. THE Society shall be administered on the mutual principle, and solely in the interest of American history.

2. A volume shall be issued as often as practicable, but not more frequently than once a year.

3. An editor of each work to be issued shall be appointed, who shall be a member of the Society, whose duty it shall be to prepare, arrange, and conduct the same through the press; and, as he will necessarily be placed under obligations to scholars and others
for

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for assistance, and particularly for the loan of rare books, he shall be entitled to receive ten copies, to enable him to acknowledge and return any courtesies which he may have received.

4. All editorial work and official service shall be performed gratuitously.

5. All contracts connected with the publication of any work shall be laid before the Council in distinct specifications in writing, and be adopted by a vote of the Council, and entered in a book kept for that purpose; and, when the publication of a volume is completed, its whole expense shall be entered, with the items of its cost in full, in the same book. No member of the Council shall be a contractor for doing any part of the mechanical work of the publications.

6. The price of each volume shall be a hundredth part of the cost of the edition, or as near to that as conveniently may be; and there shall be no other assessments levied upon the members of the Society.

7. A sum, not exceeding six hundred dollars, may be held by the Council as a working capital; and, when the balance in the treasury shall exceed that sum, the excess shall be divided, from time to time, among the members of the Society, by remitting either a part or the whole cost of a volume, as may be deemed expedient.

8. All moneys belonging to the Society shall be deposited in the New England Trust Company in Boston, unless some other banking institution shall be designated by a vote of the Council; and said moneys shall be entered in the name of the Society, subject to the order of the Treasurer.

9. It shall be the duty of the President to call the Council together, whenever it may be necessary for the transaction of business, and to preside at its meetings.

10. It shall be the duty of the Vice-Presidents to authorize all bills before their payment, to make an inventory of the property
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of the Society during the month preceding the annual meeting, and to report the same to the Council, and to audit the accounts of the Treasurer.

11. It shall be the duty of the Corresponding Secretary to issue all general notices to the members, and to conduct the general correspondence of the Society.

12. It shall be the duty of the Recording Secretary to keep a complete record of the proceedings both of the Society and of the Council, in a book provided for that purpose.

13. It shall be the duty of the Treasurer to forward to the members bills for the volumes, as they are issued; to superintend the sending of the books; to pay all bills authorized and indorsed by at least two Vice-Presidents of the Society; and to keep an accurate account of all moneys received and disbursed.

14. No books shall be forwarded by the Treasurer to any member until the amount of the price fixed for the same shall have been received; and any member neglecting to forward the said amount for one month after his notification, shall forfeit his membership.





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OF
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1874.

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LIBRARIES.

American Antiquarian Society	Worcester, Mass.
Amherst College Library	Amherst, Mass.
Boston Athenæum	Boston, Mass.
Boston Library Society	Boston, Mass.
British Museum	London, Eng.
Concord Public Library	Concord, Mass.
Free Public Library	Worcester, Mass.
Grosvenor Library	Buffalo, N.Y.
Historical Society of Pennsylvania	Philadelphia, Pa.
Long Island Historical Society	Brooklyn, N.Y.
Massachusetts Historical Society	Boston, Mass.
Mercantile Library	New York, N.Y.
New England Historic Genealogical Society	Boston, Mass.
Newburyport Public Library, Peabody Fund	Newburyport, Mass.
Public Library of the City of Boston	Boston, Mass.
Redwood Library	Newport, R.I.
State Library of Massachusetts	Boston, Mass.
State Library of New York	Albany, N.Y.
State Library of Rhode Island	Providence, R.I.
State Library of Vermont	Montpelier, Vt.
Williams College Library	Williamstown, Mass.



PUBLICATIONS OF THE SOCIETY.

NEW ENGLAND'S PROSPECT.

A true, lively and experimentall description of that part of *America*, commonly called Nevv England: discovering the State of that Countrie, both as it stands to our new-come *English* Planters; and to the old Natiue Inhabitants. By WILLIAM WOOD. London, 1634. Preface by Charles Deane, LL.D.

THE HUTCHINSON PAPERS.

A Collection of Original Papers relative to the History of the Colony of Maffachusetts-Bay. Reprinted from the edition of 1769. Edited by William H. Whitmore, A.M., and William S. Appleton, A.M. 2 vols.

JOHN DUNTON'S LETTERS FROM NEW ENGLAND.

Letters written from New England A.D. 1686. By John Dunton in which are described his voyages by Sea, his travels on land, and the characters of his friends and acquaintances. Now first published from the Original Manuscript in the Bodleian Library. Oxford. Edited by William H. Whitmore, A.M.

THE ANDROS TRACTS.

Being a Collection of Pamphlets and Official Papers issued during the period between the overthrow of the Andros Government and the establishment of the second Charter of Massachusetts. Reprinted from the original editions and manuscripts. With a Memoir of Sir Edmund Andros, by the editor, William H. Whitmore, A.M. 3 vols.

SIR WILLIAM ALEXANDER AND AMERICAN COLONIZATION.

Including three Royal Charters, issued in 1621, 1625, 1628; a Tract entitled an Encouragement to Colonies, by Sir William Alexander, 1624; a Patent, from the Great Council for New England, of Long Island, and a part of the present State of Maine; a Roll of the Knights Baronets of New Scotland; with a Memoir of Sir William Alexander, by the editor, the Rev. Edmund F. Slafter, A.M.

NOTE — Communications for officers of the Prince Society may be directed to
18 SOMERSET STREET, BOSTON.

LIBRARY OF CONGRESS



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